## Approved For Release 2000/08/04 : CIA-RDP78-06215A000300060003-7

## LIBRARY COMMITTEE MEETING 20 February 1974

## AGENDA

- 1. Selection of a chairman.
- 2. Rotating recorder.
- 5. Determine feasibility of moving classified intelligence related material presently in the Intelligence Institute Vault to the vault area adjacent to the OTR Library. Make recommendations to the DTR (through C/PDS).
- 4. Determine the subject matter and kinds of collections needed in the OTR Library.
- 5. Determine means by which our OTR Library subject collections can be kept up-to-date.